

SEATTLE CITY COUNCIL PUBLIC SAFETY, CIVIL RIGHTS, and TECHNOLOGY COMMITTEE*

AGENDA Wednesday, March 6, 2013 2:00 p.m.

Staff:

Location:

Members: Bruce A. Harrell, Chair

> Mike O'Brien, Vice-Chair Nick Licata, Member

Sally Bagshaw, Alternate

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Seattle, WA 98104

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600 Fourth Avenue

Jennifer Samuels, Legislative Assistant

Jeremy Racca, Legislative Assistant

Vinh Tang, Legislative Assistant

Council Chamber, City Hall

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

- A. Call to Order
- **B.** Chair's Report
- C. Public Comment (Up to 20 minutes)
- D. Items of Business

1. City Auditor Response to Council Request for a Logic Model and

Evaluation Strategy for the Seattle Youth Violence Prevention

Initiative (SYVPI), Green Sheet 74-1-A-1.

BRIEFING AND DISCUSSION (20 minutes)

Presenters: David Jones, Claudia Gross-Shader, Office of City Auditor

(OCA): Patricia Lee and Peter Harris, Council Central Staff

Video Archive:

http://www.seattlechannel.org/videos/watchVideos.asp?program=pscrt





Supporting documents

Ordinance 124058.

- a. January 31, 2013 Memo from the City Auditor
- **b.** OCA SYVPI Logic Model and Evaluation Plan Presentation
- c. Green Sheet 74-1-A-1
- d. SYVPI Risk Assessment Tool
- 2. <u>C.B. 117728</u> Related to the Seattle Youth Violence Prevention Initiative, lifting a budget proviso imposed on the Department of Neighborhoods' Youth Violence Prevention budget control level and amending

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (20 minutes)

Presenters: Mariko Lockhart, Director, SYVPI; Holly Miller, Director, and Sid Sidorowicz, Office for Education (OFE); Patricia Lee and Peter Harris, Council Central Staff

3. C.B. 117730 Relating to the City of Seattle's use of surveillance equipment; requiring City departments to obtain City Council approval prior to acquiring certain surveillance equipment; requiring departments to propose protocols related to proper use and deployment of certain surveillance equipment for Council review, requiring departments to adopt written protocols that address data retention, storage and access of any data obtained through the use of certain surveillance equipment, and establishing a new Chapter 14.18 in the Seattle Municipal Code.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (15 minutes)

Presenters: Christa Valles, Council Central Staff

Supporting Document:

a. Council Central Staff Memo

4. <u>C.F. 312730</u> Appointment and Oath of Office of Erin Devoto as Chief Technology Officer of the Department of Information Technology, for a term of confirmation to February 25, 2017.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (20 minutes)

Presenter: Ethan Raup, Mayor's Office

5. <u>C.F. 312827</u> Reappointment of Robert M. Dolin as member, Citizens' Telecommunications and Technology Advisory Board, for a term of confirmation to January 1, 2015.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)

Presenters: Erin Devoto and David Keys, Department of Information Technology (DoIT)

6.	<u>C.F. 312828</u> (PDF Version)	Reappointment of Brian Hsi as member, Citizens' Telecommunications and Technology Advisory Board, for a term of confirmation to January 1, 2015.
		BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)
		Presenters: Erin Devoto and David Keys, DoIT
7.	<u>C.F. 312829</u> (PDF Version)	Reappointment of Stacey A. Wedlake as member, Citizens' Telecommunications and Technology Advisory Board, for a term of confirmation to January 1, 2015.
		BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)
		Presenters: Erin Devoto and David Keys, DoIT
8.	<u>C.F. 312830</u> (PDF Version)	Reappointment of Daniel Carrillo Jr., as member, Citizens' Telecommunications and Technology Advisory Board, for a term of confirmation to January 1, 2015.
		BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)
		Presenters: Erin Devoto and David Keys, DoIT
9.	<u>C.F. 312831</u> (PDF Version)	Reappointment of Marina Martin as member, Citizens' Telecommunications and Technology Advisory Board, for a term of confirmation to January 1, 2015.
		BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)
		Presenters: Erin Devoto and David Keys, DoIT
10.	<u>C.F. 312832</u> (PDF Version)	Presenters: Erin Devoto and David Keys, DolT Appointment of Nourisha K. Wells as member, Citizens' Telecommunications and Technology Advisory Board, for a term of confirmation to January 1, 2015.
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	(PDF Version) C.F. 312833	Appointment of Nourisha K. Wells as member, Citizens' Telecommunications and Technology Advisory Board, for a term of confirmation to January 1, 2015. BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes) Presenters: Erin Devoto and David Keys, DolT Appointment of Daniel Hoang as member, Citizens' Telecommunications and Technology Advisory Board, for a term of

E. Adjournment